



**Citizens Advisory Council Meeting Minutes
October 26, 2018
Room 326, City/County Building
12:00 p.m.**

Mission: The CAC exists to provide citizen input into the safety of the citizens of Lewis and Clark County, the efficient and just treatment of defendants and offenders, the protection and healing of victims, and to work toward prevention of crime and the reduction of recidivism.

1. Call to Order and Attendance

Curt Chisholm called the meeting to order at 12:00 p.m.

Members present: Curt Chisholm (Chair), Gene Prendergast, John Wilkinson, Kiley Gage, Marshall Gingery, Mike Mahoney, Moffie Funk, Teresa Charlton, Abigail J. St. Lawrence (by phone), and Tom Cordingley.

Members excused: Gary Mihelish, Judy Rolfe, Jonathan Jackson, Kim Leighton, Dennis Taylor, Theresa Ortega, and Ruthie Hill.

Others in attendance: John Lytle, Tim Dibble, Robin Wosje, Stephanie Ballenger-Brooks, Roger Baltz, Jeni Garcin, Kellie McBride, and Gloria Soja.

2. Approval of Meeting Minutes

The minutes from the September 28, 2018 meeting were approved as presented.

3. Nominate New Members for Approval by the CJCC and Update Membership List

Carolyn Belling and John Lytle (biographies previously sent out to membership) were nominated for membership in the CAC. A motion was made by Kiley Gage and seconded by Mike Mahoney to approve Carolyn Belling and John Lytle as new members and to accept the new membership list as updated. Motion carried.

4. Bylaws Updates/Corrections

A motion was made by Tom Cordingley and seconded by Marshall Gingery to amend language in Article V, Section A: Regular Meetings to "last Friday" of the month, in accordance with established practice. Motion carried.

A motion was made by John Wilkinson and seconded by Tom Cordingley to amend language in Article VI: Leadership Team to "the Chair of each of the five standing subcommittees". Motion carried.

5. Nomination and Appointment of CAC Leadership (per Bylaws)

Moffie Funk nominated Kiley Gage as Vice Chair. Mike Mahoney seconded. Kiley Gage accepted the nomination and the motion carried. The leadership team consists of Chair Curt Chisholm, Vice-Chair Kiley Gage, and subcommittee chairs: Marshall Gingery, Tom

Cordingley, John Wilkinson, Gary Mihelish, and Dennis Taylor.

6. Dashboard Update on Criminal Justice Services

Kellie McBride reviewed the Strategic Plan Dashboard, highlighting that the county had officially adopted jail standards. Curt Chisholm congratulated the Council on the work that had been done since April 2015 to make this happen. A copy of the MACo legislative list was provided for membership to review.

7. Guest Presentation and Discussion – Justice Management Institute

Tim Dibble and Robin Wosje presented the goals and direction of the Data project and highlighted some of the challenges they see within the current data systems being used throughout Lewis and Clark County. Initial findings will be presented on Friday, October 26, 2018 at 3:00 p.m., and they will return in February to present the final report. This report will be a high level, top-down view of the data systems, with recommendation for short and long-term suggestions for improvement.

Kellie McBride reminded the Council that this research was funded through the Montana Healthcare Foundation grant of \$25,000. Once the plan has been received from JMI, additional funding can be sought to begin implementation.

8. Public Comment

No public comment received.

9. Next Meeting: November 30, 2018

10. Adjourn

The meeting was adjourned at 1:05 p.m.

Minutes approved November 30, 2018.